


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
PROGRAM COMMITTEE MEETING
THURSDAY, JUNE 25, 2009 AT 8:00 A.M.
ADRC OF BROWN COUNTY
300 S ADAMS ST. GREEN BAY, WI 54301**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda.
2. Election of Chairperson.
3. Approval of minutes of June 28, 2007.
4. Opening of proposals for the preparation and delivery of meals for the elderly nutrition program sites in 2010-2011.
5. Convene in closed session, pursuant to Section 19.85(i)(e), Wisconsin Statutes, to consider action relevant to contracting for the preparation and delivery of meals for the elderly nutrition program sites in 2010 & 2011.
6. Return to open session to take action relevant to contracting for the preparation and delivery of meals for the elderly nutrition program sites in 2010 & 2011.
7. Announcements.
8. Adjourn.


Keith Pamperin, Acting Chairperson
Program Committee
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Meeting minutes due to County board Office: July 6, 2009. (10 days after meeting)